TYLER COUNTY COMMISSIONERS COURT REGULAR MEETING

November 13, 2017 ---- 10:00 a.m.

THE STATE OF TEXAS ON THIS THE 13th day of November, 2017 the

Commissioners' Court in and for Tyler County, Texas convened in a Regular Meeting at the Commissioners' Courtroom in Woodville, Texas, the following members of the Court present, to

wit: JACQUE L. BLANCHETTE COUNTY JUDGE, presiding MARTIN NASH COMMISSIONER, PCT. #1
RUSTY HUGHES COMMISSIONER, PCT. #2
MIKE MARSHALL COMMISSIONER, PCT. #3
JACK WALSTON COMMISSIONER, PCT. #4
DONECE GREGORY COUNTY CLERK, Ex-Officio

The following were absent: none thereby constituting a quorum. In addition to the above were:

JACKIE SKINNER
SUE SAUNDERS
TRISHER FORD
LYNETTE CRUSE
COUNTY AUDITOR
COUNTY TREASURER
JUSTICE OF PEACE, PCT.#1
TAX ASSESSOR/COLLECTOR

BEN KISSEE ASST. CRIMINAL DIST. ATTORNEY

SANDRA WRIGHT TYLER CO. HOSPITAL ADMINISTRATOR

The invocation was delivered by Terry Nonette, pastor of Pleasant Hill Baptist Church, Woodville. The Pledge of Allegiance to the American Flag was led by Commissioner Nash.

A motion was made by Commissioner Marshall and seconded by Commissioner Walston to accept the minutes of October 19, 2017. All voted yes and none no.

Commissioner Nash made a motion to receive the monthly reports from the Juvenile Probation Departments, County Clerk, District Clerk, County Treasurer, County Auditor, County Extension and Justice of the Peace, Pct. 1. Commissioner Walston seconded the motion. All voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Walston** and seconded by **Commissioner Marshall** to approve the **allowances and accounts payable**. All voted yes and none no. SEE ATTACHED

Budget amendments/line item transfers, were not presented by the County Auditor.

Commissioner Walston motioned to approve the proclamation supporting **Rural Health Day,** as presented by Dr. Sandra Wright and staff department heads of the Tyler County Hospital. The motion was seconded by **Commissioner Nash**. All voted yes and none no. SEE ATTACHED.

A motion was made by **Commissioner Marshall** to ratify the Agreement with Texas A&M University System for the lease of a **radio tower**. Effective November 1, 2017. The motion was seconded by **Commissioner Hughes**. All voted yes and none no. SEE ATTACHED

Judge Blanchette motioned to renew the **Discovery Information Technologies Fortigate Support Agreement** for the period of October 2017 to October 2018. **Commissioner Marshall** seconded the motion. All voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Hughes** to renew the lease for the **Avaya telephone system for the tax office.** The motion was seconded by **Commissioner Marshall.** All voted yes and none no.

A motion was made by **Commissioner Marshall** and seconded by **Commissioner Walston** to approve the **2018 holiday schedule**, as recommended by the County Auditor. The schedule includes moving the holiday for New Year's Eve to give a three-day holiday for Christmas. Judge Blanchette stated this benefit taxpayers that wanted to pay taxes before the year ended. All voted yes and none no. A motion was made by **Commissioner Nash** and seconded by **Commissioner Marshall** approve the **2018 payroll schedule**. All voted yes and none no. SEE ATTACHED

Judge Blanchette motioned to reappoint Lynette Cruse to the **County Tax Appraisal Board** for a two-year term: January 1, 2018 to December 31, 2019. **Commissioner Walston** seconded the motion. All voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Nash** to approve reimbursement for **football equipment** in the amount of \$1777.89 minus taxes for the Warren Warriors Youth team. The motion was seconded by **Commissioner Hughes.** All voted yes and none no. SEE ATTACHED

Judge Blanchette motioned to recognize the submittal of the 29.15 **continuing education hours** in 2017 for Chyrl Pounds, **District Clerk**. The motion was seconded by **Commissioner Hughes**. All voted yes and none no. SEE ATTACHED

A motion was made by **Commissioner Nash** and seconded by **Commissioner Marshall** to **canvass** the results for the **Texas Constitutional Amendment Election.** All voted yes and none no. SEE ATTACHED

Executive Session was not held.

A motion was made by Commissioner Hughes and seconded by Commissioner Nash the meeting adjourn. All voted yes.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED: 11: 00 a.m.

I, Donece Gregory, County Clerk and ex officio member of the Tyler County Commissioners Court, do hereby certify to the fact that the above is a true and correct record of the Tyler County Commissioners Court session held on November 13, 2017.

Witness my hand and seal of office on this the 20th day of November, 2017.

Attest:
Donece Gregory, County Clerk